

29th November, 2017

To
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 540083

Sub.: Resignation of Mrs. Sandhya Malhotra (DIN: 06450511), Independent Director of the Company

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sandhya Malhotra (DIN: 06450511), Independent Director of the Company has resigned from the Directorship of the Company with effect from the close of working hours of 29th November, 2017 due to her pre-occupation elsewhere.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited

Nirali Shah
Company Secretary & Compliance Officer
ACS No.: 37743

